
MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**TARA
COMMUNITY DEVELOPMENT DISTRICT 1**

PLEDGE OF PUBLIC CONDUCT

WE MAY DISAGREE, BUT WE WILL BE RESPECTFUL OF ONE ANOTHER
WE WILL DIRECT ALL COMMENTS TO ISSUES
WE WILL AVOID PERSONAL ATTACKS

The regular meeting of the Board of Supervisors of the Tara Community Development District 1 was held on **Tuesday, April 27, 2010 at 9:31 a.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

G. Darby Connor	Board Supervisor, Chairman
Dan Powers	Board Supervisor, Vice Chairman
Peter Pfeiffer	Board Supervisor, Assistant Secretary
John Schmidt	Board Supervisor, Assistant Secretary
Joe Mojica	Board Supervisor

Also present were:

Molly Syvret	Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
Gene Robinson	Field Manager
Eric Dailey	Rizzetta & Company, Inc.
Robert Cox	Rizzetta & Company, Inc.
Mike Dyer	Finance Committee
Ed Porter	TMA Representative
Andy Cotsanza	TMA Representative
Beth Bonds	ARC
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Ms. Syvret called the meeting to order and proceeded to perform the roll call. The Board recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on March 23, 2010

Ms. Syvret presented the minutes of the Board of Supervisors meeting held on March 23, 2010. It was noted that on page 4, item 2 the sentence should end with the word "redacted" not "re-dated".

On a Motion by Mr. Mojica, seconded by Mr. Connor, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on March 23, 2010, subject to the revision noted on the record, for the Tara Community Development District 1.

THIRD ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for April 2010

On a Motion by Mr. Mojica, seconded by Mr. Schmidt, with all in favor, the Board approved the Operation and Maintenance Expenditures for April 2010 (\$39,919.55) for the Tara Community Development District 1.

FOURTH ORDER OF BUSINESS

Presentation of Monthly Financial Summary

Ms. Syvret provided a summary of the District's finances for the period ending March 31, 2010.

FIFTH ORDER OF BUSINESS

Discussion Regarding Tara Boulevard Maintenance

Mr. Connor provided an update from a meeting held with District Counsel, TMA Counsel and developer's counsel concerning the intent of the TMA documents. Mr. Powers read into the record an excerpt from the meeting minutes of a previous TMA meeting in which the maintenance responsibility of Tara Boulevard was discussed.

The Board opened the floor to audience comments related to the Tara Boulevard maintenance issue. Discussion ensued.

SIX ORDER OF BUSINESS

Presentation of Fiscal Year 2010/2011 Proposed Budget and Consideration of Resolution 2010-03, approving Fiscal Year 2010/2011 Proposed Budget and Setting a Public Hearing Date for Public Consideration of Same

Ms. Syvret provided an overview of the proposed budget outlining any changes from the current year budget.

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board approved Resolution 2010-03, approving the Fiscal Year 2010/2011 Proposed Budget and setting a Public Hearing for the Final Budget for Tuesday, July 27, 2010 at 9:30 a.m. to be held at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203 for the Tara Community Development District 1.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No Report

B. District Engineer

Not Present

C. District Manager

Ms. Syvret stated that at the last meeting the Board had requested District Management to look into options for reducing the interest rate on the bonds, which is currently at 7.15%. Ms Syvret advised that a bond refinance was looked into about two years ago but the refinance was not pursued due to issues relating to getting the bonds rated. Mr. Daily and Mr. Cox addressed the Board and discussed the previous attempt to refinance the bonds and the options available currently or in the future. It was determined that a signed contract is in place with Prager Sealy, and if the Board would like to pursue a contract with another firm they would need to terminate the Prager Sealy contract, which has a 90 termination provision. The Board requested District Staff to provide them with copies of the minutes from the April 2008 and July 2008 meetings. The Board also requested a copy of the Prager Sealy contract be provided.

On a Motion by Mr. Schmidt, seconded by Mr. Connor, with all in favor, the Board Tabled this discussion until District Management can provide further background information for the Tara Community Development District 1.

Ms. Syvret stated that the next meeting of the Board of Supervisors is scheduled for May 25, 2010 at 9:30am.

D. Field Manger

Mr. Robinson provided an overview of Mr. Schappachers' report related to recertification of Phases 3A and F of the stormwater system. Erosion behind the head wall is estimated to cost \$450 to \$500.

The Pool requirements have been taken care of. One of the pool pumps is leaking. All Clear put epoxy in to try to correct the problem. There is still a small leak and

the pump will probably need to be replaced in the near future at an approximate cost of \$1,300. The Board directed District Staff to go ahead and have the pump replaced now.

The plantings on Birds Eye Terrace and Wingspan Way are complete. Aquatic plantings were moved from other locations in the community.

Mr. Robinson advised that a resident wants to reserve the center for a fundraiser for one of the candidates for County Commissioner. Mr. Robinson asked which rate would apply, the rent rate of \$50 for a private function, or is it free because it is open to the public? Discussion ensued. It was determined that the event would not be able to be advertised on the community channel as open to the public, therefore it would be considered a private function and the \$50 rental rate would apply.

EIGHTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Ms. Syvret opened the floor to supervisor requests and comments.

1. Mr. Connor provided an update that all County and SWFWMD guidelines are being complied with based on all inspections and certifications conducted as of late.
2. Mr. Pfeiffer stated that the lake behind his house was previously used as a nursery for aquatic plants, and he believes the current damage and non existence of aquatic plants was due to golf course activity of diving for golf balls.
3. Mr. Schmidt stated that the computer previously authorized will be purchased soon.


Mr. Schmidt stated he is the process of receiving proposals for work associated with relocation of Mr. Robinson's office.

Audience comments and requests were entertained. No Board action was taken

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Schmidt, seconded by Mr. Connor, with all in favor, the Board adjourned the Board of Supervisors' meeting at 12:20 p.m. for the Tara Community Development District 1.


Secretary / Assistant Secretary


Chairman / Vice Chairman